

TOWN COUNCIL

*Town of Weymouth
Massachusetts*

*Arthur Mathews, President
Patrick O'Connor, Vice President
Francis Burke
Robert M. Conlon
Kenneth DiFazio
Jane Hackett*



*Ed Harrington
Thomas J. Lacey
Brian McDonald
Michael Molisse
Michael Smart*

AGENDA

*Town Council Meeting
December 16, 2013
7:30 PM
Council Chambers-Town Hall*

1. *PLEDGE OF ALLEGIANCE*
2. *ROLL CALL*
3. *ANNOUNCEMENTS*

*Citation Issuance to District One Councilor Francis Burke
-Council President Arthur Mathews
-Vice President Patrick O'Connor
-Mayor Susan Kay*

4. *MINUTES*

Economic Development Committee Meeting Minutes of August 5, 2013-Tabled on September 3, 2013

Ordinance Committee Meeting Minutes of November 12, 2013

Budget/Management Committee Meeting Minutes of November 12, 2013

Town Council Meeting Minutes of November 12, 2013

Town Council Meeting Minutes of November 18, 2013

5. *RESIDENT AND COMMUNITY COMMENT*

6. *PUBLIC HEARINGS*

7:35 PM

Joint with

Planning Board

13 127-Amendment to the Zoning Ordinance "Exceptions by Board of Zoning Appeals" Section

7:36 PM

13 131-Free Cash-School Department

7. *OLD BUSINESS*

Starwood –Proposed Enabling Legislation and Financial Analysis Discussion

-Robert Glantz-Vice President

-Matthew Barry-Project Director

-Robin Daniels- Director of Development

-William Ryan-Senior Consultant for Government Affairs and Community Outreach

8. *COMMUNICATIONS AND REPORTS FROM THE MAYOR,
TOWN OFFICERS AND TOWN BOARDS*

13 134-Free Cash-Special Purpose Stabilization Fund

13 135-Reserve Fund Transfer-Pension

13 136-CPC-Weymouth/Braintree Regional Rec Conservation District

13 137-CPC-Fogg Library

13 138-CPC-Whitman's Pond Vegetation Management

*Resolution to File and Accept Grants for the Land and Water Conservation Fund Program for
Improvements to the Town Landfill*

-James Clarke –Director of Planning and Community Development

-Action Requested Under 2-9(6)

9. *REPORTS OF COMMITTEES*

Economic Development Committee-Chairman Francis Burke

State Audit Report of South Shore Tri-Town Development Corporation

Results of Town Auditor's Findings

Budget/Management Committee-Chairman Kenneth DiFazio

13 133- Appointment to Community Events Committee- Chris Heffernan

13 132-Stipends for Weymouth Retirement Board Members

13 131-Free Cash- School Department

10. NEW BUSINESS

*Carry over of Outstanding Issues to Calendar Year 2014
-Vice President Patrick O'Connor*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on January 6, 2014 at 7:30 PM.